

**THE SAN PATRICIO COUNTY  
NAVIGATION DISTRICT NO. ONE  
P.O. BOX 904  
426 RANSOM ISLAND DR.  
ARANSAS PASS TX 78335  
Phone 361-758-1890**

The San Patricio County Navigation District No. 1 held a regular meeting on Tuesday November 11, 2014, at 2:00 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioners' Jay Attaway , Richard Palmietto , Hector Rios and Attorney Allen Lawrence were present.

Commissioner Attaway called the meeting to order.

Commissioner Rios made the motion to accept the minutes of the regular meeting held on October 14, 2014. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to accept the treasurer's report for the month of October 2014. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Palmietto made the motion to allow Vernon Helmke in slip # F-16 to add a step at his expense outside the walkway by his boat. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to accept Office Manager's Susan Price's resignation effective December 31, 2014. Commissioner Attaway seconded the motion. Commissioner voted unanimously.

Commissioner Rios made the motion to place an in the Ingleside Index and Aransas Pass Progress to submit resumes to fill upcoming vacancy of Office Manager. Commissioner Palmietto seconded the motion. Commissioners voted unanimous

Harbor Managers report: Joe reported:

Vernon Helmke in F-16 thinks electric bill to high. Says electric plug not working correctly.

Had to pump out sailboat in O-6.

Concrete slaps were poured to put dumpsters on.

Tenant's comments:

Tenant's accounts receivables: Charlie Westmoreland, Mary Beck, Logan Miller, Sorita Boothe

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in cursive script, appearing to read "Hester". The signature is written in dark ink and is positioned to the right of the word "Secretary,".